

Minutes of a Community Development Hearing of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Wednesday, January 21, 2009, at 7:00 p.m.

PRESENT:

Philip Cardinale,	Chairman
Barbara Blass,	Member
James Wooten,	Member
John Dunleavy,	Member

ALSO PRESENT:

Christine Kempner,	Director
Diane Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

ABSENT:

Timothy Buckley,	Member
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Chairman Cardinale: "Christine Kempner is the chair of the-- or the executive director of the CDA and she'll call them.

And opening the meeting of the CDA and would you call the first three?"

Resolution #1

Christine Kempner: "CDA Resolution #1 authorizes the town attorney to order an appraisal of real property located at 103-105 East Main Street; 111 East Main Street; 117 East Main Street; 121 East Main Street and 127 East Main Street, Riverhead."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

Supervisor Cardinale: "Moved and seconded. May we have a vote, please?"

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is adopted."

Resolution #2

Christine Kempner: "CDA Resolution #2 authorizes publication of notice to submit proposals for community visioning for parcels under consideration for acquisition by the town of Riverhead."

Member Wooten: "So moved."

Member Blass: "And seconded."

Chairman Cardinale: "Moved as amended. May we have a vote please?"

The Vote: "Wooten, yes; Dunleavy, yes; Blass, yes, Cardinale."

Chairman cardinale: "Yes. And I would point out as evidenced by that vote and I'm sure Tim would join us. There is unanimity on the board that we like to look at these-- do the appraisals, look at this carefully this idea. We all agree. And John pointed out earlier that we also agree that if we could do this together with a private partner, we'd all be happier. So I want to make sure that everybody understands the board is together on this.

I vote yes."

Christine Kempner: "CDA Resolution #2 is adopted and that concludes the business of the CDA."

Member Dunleavy: "No. There's one more."

Chairman Cardinale: "No. 71- "

Member Wooten: "Pull out Resolution #71."

Chairman Cardinale: "I think you were out of the room when we made that amendment."

Christine Kempner: "So this is CDA Resolution #3."

Chairman Cardinale: "71 of the town board."

Christine Kempner: "Okay."

Resolution #3

Christine Kempner: "Authorizes the Supervisor to sign attached hold harmless agreement with LED Display Technology."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

Chairman Cardinale: "Moved and seconded. Can I take a look at that for a second, please? Okay. Thank you."

The Vote: "Wooten, yes; Dunleavy."

Member Dunleavy: "Yes. And this is a good example where the government and private practice work together. So I vote yes."

The Vote (Cont'd.) "Blass, yes; Cardinale."

Chairman Cardinale: "Did you vote?"

Member Buckley: "I did vote, yes."

Chairman Cardinale: "Okay, good. This is a matter of some small consequence and some discussion.

I'm going to vote yes on this. It has to do with allowing them to use the perimeter trail, one of the incubator companies. We're getting a dollar rent but there's hope for the future because it's only for one year and I don't want to argue about it anymore.

So I vote yes."

Member Blass: "Thank you, Mr. Supervisor."

Christine Kempner: "The resolution is adopted and that concludes the business of the CDA. Thank you."

Meeting adjourned

Deane M. Stille
Town Clerk